

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

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Page 94 ~ Duplicate;
Page 96 ~ Duplicate;
Page 97 ~ Duplicate;
Page 98 ~ b3 - 2; b6 - 1,-2; b7C - 1,-2;
Page 99 ~ Duplicate;
Page 100 ~ Duplicate;
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Page 102 ~ b6 - 1; b7C - 1;

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/05/2006

To: Miami

Attn: SSA [REDACTED]

b6 -2
b7C -2

From: Miami

Squad PB-2, PBCRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062 ✓

Title: CHANGED
JEFFREY EPSTEIN;

b3 -1
b6 -1
b7C -1

[REDACTED]
WSTA - CHILD PROSTITUTION

Synopsis: To request assignment of co-case agent and submit documents to case file.

Previous Title: Title marked "Changed" to reflect additional subjects and the removal of [REDACTED]

b3 -1
b6 -1
b7C -1

Title previously carried as "JEFFREY EPSTEIN; [REDACTED]
[REDACTED] WSTA - CHILD PROSTITUTION."

Details: It is requested that SA [REDACTED] be assigned as co-case agent to the above captioned case.

b6 -2
b7C -2

The documents attached to this electronic communication are for submission to the main case file. Included in the attachment are the Palm Beach Police Department's Incident Reports and Property Receipts.

♦♦

03956-297

31E-MM-108062-38
339 [REDACTED] 01.ec

b6 -2
b7C -2

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/13/2006

To: New York

Attn: SSA [redacted]
Squad 20

Newark

SSA [redacted]
RBRA-2

b6 -2
b7C -2

From: Miami

PB2/PBCRA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Sm
R

ST

Case ID #: 31E-MM-108062 ~~(Pending)~~

Title: JEFFREY EPSTEIN;

b3 -1
b6 -1
b7C -1

WSTA - CHILD PROSTITUTION

Synopsis: To request travel reference captioned case.

Administrative: Reference telcall between SA [redacted]
[redacted] and SSA [redacted] and SSA [redacted] on 12/07/2006.

b6 -2
b7C -2

Details: On 07/24/2006 the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), opened an investigation involving multi-millionaire Jeffrey Epstein and captioned subjects. [redacted]

b3 -1
b6 -3
b7C -3

FBI Miami, PBCRA, request travel concurrence with FBI New York and Newark for the purpose of interviewing pertinent witnesses. SA's [redacted] and AUSA [redacted] will travel on 12/14/2006 and anticipate interviewing witnesses from 12/14/2006 - 12/17/2006. It is anticipated that SA's [redacted] and AUSA [redacted] will return to West Palm, FL on 12/17/2006.

b6 -2,-6
b7C -2,-6

03956-307

229 [redacted] 01. EC

31E-MM-108062-46 b6 -2
b7C -2

To: New York From: Miami
Re: 31E-MM-108062, 11/13/2006

LEAD(s) :

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

FBI Miami request travel concurrence from FBI New York to conduct witness interviews.

Set Lead 2: (Info)

NEWARK

AT REDBANK, NEW JERSEY

FBI Miami request travel concurrence from FBI Newark to conduct witness interviews.

♦♦

31E-MM-108062

Continuation of FD-302 of _____, On 11/27/2006, Page 4

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/06/2006

To: Albuquerque

Santa Fe RA

Jacksonville

Pensacola RA

San Juan

St. Thomas RA

From: Miami

Squad PB-2, PBCRA

Contact: SA [REDACTED]

Approved By: [REDACTED] *SD*

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062 ~~(Pending)~~

Title: JEFFREY EPSTEIN;

b3 -3

b6 -1

b7C -1

[REDACTED]
WSTA - CHILD PROSTITUTION

Synopsis: To set leads for captioned investigation.

Details: On 07/24/2006 the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), began investigating Jeffrey Epstein, [REDACTED]

b3 -1

b6 -1,-3

b7C -1,-3

[REDACTED] PBCRA obtained information from the City of Palm Beach Police Department (PBPD) [REDACTED]

[REDACTED]

03956-318

340 [REDACTED] pl. ec

31E-MM-108062-49

b6 -2

b7C -2

To: Albuquerque From: Miami
Re: 31E-MM-108062, 12/06/2006

[REDACTED]

b6 -1,-3
b7C -1,-3

[REDACTED] Epstein also
maintains [REDACTED]
[REDACTED]

b6 -1
b7C -1

To date, the PBCRA continues to develop witnesses and victims from across the United States. Due to the media coverage, unknown status of the state investigation, [REDACTED] the AUSAs and Case Agents have a target date of January 2007 for indictment.

b6 -3
b7C -3

Based on the ongoing criminal investigation, the PBCRA is requesting the assistance in establishing Epstein [REDACTED]
[REDACTED]

b6 -1,-2
b7C -1,-2

[REDACTED] Prior to conducting captioned leads, it is requested that the lead agent(s) contact SA [REDACTED] FBI Miami, West Palm RA, [REDACTED] or SA [REDACTED] [REDACTED] for investigative direction and questions.

To: Albuquerque From: Miami
Re: 31E-MM-108062, 12/06/2006

LEAD(s) :

Set Lead 1: (Action)

ALBUQUERQUE

AT SANTA FE , NM

Epstein's, Interview [redacted] Jeffrey [redacted]

b6 -1
b7C -1

Set Lead 2: (Action)

SAN JUAN

AT ST. THOMAS, U.S.V.I.

Interview [redacted] cellular telephone number of [redacted]
[redacted] residence telephone number [redacted]
[redacted] for Jeffrey Epstein [redacted]
[redacted]

b6 -1
b7C -1

Set Lead 3: (Action)

SAN JUAN

AT ST. THOMAS, U.S.V.I.

Locate and Interview [redacted]
telephone number [redacted] This is the only information FBI
Miami currently has on [redacted]

b6 -1
b7C -1

Set Lead 4: (Discretionary)

JACKSONVILLE

AT PENSACOLA, FL

Interview [redacted]
[redacted]
[redacted]

b6 -1
b7C -1

Set Lead 5: (Action)

To: Albuquerque From: Miami
Re: 31E-MM-108062, 12/06/2006

JACKSONVILLE

AT PENSACOLA, FL

Interview [REDACTED]
[REDACTED]

b6 -1
b7C -1

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/20/2006

To: Miami

From: Miami

[redacted]-5

Contact: Ia [redacted]

Approved By: [redacted] *JK*

Drafted By: [redacted] *sr* *SK*

Case ID #: *✓*31E-MM-108062 (Pending)

[redacted] (Pending)

Title: CREATION OF i2 ANALYST NOTEBOOK CHARTS

Synopsis: To document assistance provided to Intelligence Analyst (IA) [redacted] in the creation of i2 Analyst Notebook Charts.

Details: Intelligence Assistant (Ia) [redacted] provided assistance in the creation of i2 Analyst Notebook Charts for the above-mentioned case. The charts were produced according to the specifications of Special Agent [redacted] and did not require any research or analysis on the part of Ia [redacted]. The charts [redacted] dates of the target and included the [redacted] [redacted] during his stay and the day after his departure. Ia [redacted] created a total of 16 charts. The charts ranged in date from [redacted]

♦♦

03956-323

31E-mm-108062-50

b6 -2
b7C -2
b7E -2

SK

b7A -1

b6 -2
b7C -2

b6 -2
b7C -2
b7E -5

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/21/07 Time: 13:39

Case ID: 31E-MM-108062 Serial: 54

Description of Document:

Type : FD909

Date : 01/04/07

To :

b3 -2

From : MIAMI

Topic:

Reason for Permanent Charge-Out:

transfer to subpoena sub

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 57

Employee:

b6 -2

b7C -2

03956-330

31E-MM-108062-54

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/21/07 Time: 13:41

Case ID: 31E-MM-108062 Serial: 55

Description of Document:

Type : FD909

Date : 01/15/07

To :

From : MIAMI

Topic:

b3 -2

Reason for Permanent Charge-Out:

transfer to subpoena sub

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 58

Employee:

b6 -2
b7C -2

03956-331

31E-MM-108062-55

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/21/07 Time: 13:44

Case ID: 31E-MM-108062 Serial: 56

Description of Document:

Type : FD909

Date : 01/15/07

To :

From : MIAMI

Topic:

b3 -2

Reason for Permanent Charge-Out:

transfer to subpoena sub

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 59

Employee:

b6 -2
b7C -2

03956-332

31E-MM-108062-56

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/25/2007

To: Miami

Attn: Third Party Draft

From: Miami

Squad PB-2

Contact: SA [REDACTED]

b6 -2
b7C -2

Approved By: [REDACTED]

Jr [Signature]

Drafted By: [REDACTED]

ank

Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN:

b3 -1
b6 -1
b7C -1

WSTA - CHILD PROSTITUTION

Synopsis: To request funds for expenses associated to the above captioned case.

Enclosure(s): Enclosed for Miami Third Party Draft: [REDACTED]

Details: SA [REDACTED] requests Third Party Draft provide

b3 -2
b6 -2
b7C -2

[REDACTED] Prior authorization was obtained from ASAC [REDACTED]

SA [REDACTED] requests Third Party Draft provide

03956-333

31E-MM-108062-57
026-00000000

To: Miami From: Miami
Re: 31E-MM-108062, 01/25/2007

LEAD(s) :

Set Lead 1: (Info)

MIAMI

AT MIAMI

Third Party Draft shall

associated with the captioned case.

b3 -2

♦♦

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/06/07 Time: 14:34

Case ID: 31E-MM-108062 Serial: 63

Description of Document:

Type : OTHER

Date : 01/23/07

To :

From : US DISR COURT

Topic: EXECUTIVE FGJ SUBPOENA

b3 -2

b6 -3

b7C -3

Reason for Permanent Charge-Out:

transfer to the sub sbp

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 3

Employee:

b6 -2

b7C -2

03956-344

31E-MM-108062-63

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/06/07 Time: 14:35

Case ID: 31E-MM-108062 Serial: 64

Description of Document:

Type : INLET

Date : 01/24/07

To :

From : US ATTORNEY

Topic: FGJ SUBPOENA FOR

b3 -2
b6 -3
b7C -3

Reason for Permanent Charge-Out:

transfer to sub sbp

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 4

Employee:

[Handwritten signature]

b6 -2
b7C -2

31E-MM-108062-64 03956-345

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/06/07 Time: 14:36

Case ID: 31E-MM-108062 Serial: 65

Description of Document:

Type : OTHER

Date : 01/23/07

To :

From : US DIST COURT

Topic: EXECUTIVE FGJ SUBPOENA FOR

b3 -2
b6 -1
b7C -1

Reason for Permanent Charge-Out:

transfer to sbp sub

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 5

Employee:



b6 -2
b7C -2

03956-346

31E-MM-108062-65

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/06/07 Time: 14:37

Case ID: 31E-MM-108062 Serial: 66

Description of Document:

Type : INLET

Date : 01/24/07

To :

From : US ATTORNEY

Topic: RE: FGJ SUBPOENA SERVED ON

b3 -2

b6 -1

b7C -1

Reason for Permanent Charge-Out:

transfer to sbp sub

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 6

Employee:

b6 -2

b7C -2

03956-347
31E-MM-108062-66

ECa02157

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/15/2007

To: Miami

Attn: Palm Beach County RA
SA [redacted]

b6 -2
b7C -2

From: Albuquerque
Squad 13/ Santa Fe RA
Contact: SA [redacted]

Approved By: [redacted] *llh*

Drafted By: [redacted]

aes

AES-67

Case ID #: 31E-MM-108062 (Pending)

Title: JEFFEREY EPSTEIN;

b3 -2
b6 -1
b7C -1

(X)
AES

WSTA-CHILD PROSTITUTION

Synopsis: To report results of covered lead.

Enclosure(s): Enclosed are the original and one copy of FD-302 interview of [redacted] and agent's original notes.

b6 -1
b7C -1

Details: An interview of [redacted] was conducted on [redacted] Results of the interview are contained in the enclosed FD-302. Pending further direction from Miami, Santa Fe RA considers this lead covered.

03956-348

31E-MM-108062-67

Classification

☐ (AC) Criminal Case
☐ (AD) Criminal OCDETF Case
☐ (AF) FCI Case
☐ (BC) Informant/CW
☐ (BD) Informant/CW Providing Drug info.

☐ (CF) Asset
☐ (DC) Group II UCO
☐ (DD) OCDETF Group II
☐ (E) Group I
☐ (F) FCI UCO

☐ (GA) SOG
☐ (GB) OPS
☐ (GC) Air Operation
☐ (H) SSG
☐ (J) FCI Lookout

Draft Request

2. Date

3. Request for: () Advance (/) Expense

4. Social Security No:

5. Payee Name:

6. File No:

16. Cat Item No

7. Description

8. Amount

01

02

03

04

05

06

07

9. Total \$

10. Justification:

Asset/Informant File No.

Symbol No.

Payment/Code Name

Period Covered to

One Time Non-symbol Source Payment:

True Name: DOB: / / SSAN:

Date of Waiver: / /

11. Payment for reimbursable expense - forfeiture or drug related? Yes No

12. Requested by:

13. Telephone No:

14.

Approval

Date

Supervisor Initials:

SAC/ASAC/AO/SAS Approval:

Supply Technician Approval:

Draft Approval Officer:

Procurement Authorization:

No.

15. Vendor No.

Group No.

17. Obligation No.

18. Cost Center:

19. Squad/RA:

20. Follow-up Date:

21. Document No.

22. CONF COMM

23. Draft No:

24. Date:

25. Cashier:

26. Settlement of Advance: Prior month Advance Balance: \$

This Advance: \$

Less: Receipts: \$

Funds Returned and/ or Cash on Hand: \$

Amount to be Reimbursed:

03956-349

27. Document No.

28. Draft No:

29. Date:

30. Cas

Shaded areas for draft office use only

Classification:

Classified By:

Declassify on:

Blue Copy - Administrative/Case File

31C-MM-108062-68

b3 -2

b6 -1.-5
b7C -1.-5

DRAFT REQUEST FORM INSTRUCTIONS

REQUESTING EMPLOYEE - Complete blocks 1 to 13 as follows:

- 1 - Enter Budget Category Classification to which expenses will be charged.
- 2 - Current date.
- 3 - Check the box to indicate if this request is for an advance of funds or for payment of an expense.
- 4 - Your Social Security Account Number.
- 5 - The name of the person or company that should appear on the check.
- 6 - The substantive file number, or the file number of the case benefitted by a payment to an informant, asset or cooperative witness. (If more than one case, see No. 10 below)
- 7 - Brief description of the type of expense to be paid.
- 8 - Amount requested for each type of expense.
- 9 - Total amount requested.
- 10 - Enter a brief justification for expense or advance requested. Indicate multiple cases benefitted by asset/informant/CW payment if applicable. **For Field Office Use Only:** A justification electronic communication must be completed for informant/asset/CW expenses and placed in the applicable informant/asset/CW file, maintained in the field office.
- 11 - Check the proper answer to indicate if the requested expense is reimbursable as asset forfeiture related or as a payment for drug information.
- 12 - Your name.
- 13 - Your telephone number or extension.

APPROVAL:

- 14 - Each request should be reviewed by the employee's direct supervisor, who should initial the form to indicate review. Confidential expenses must be approved by signature of an ASAC or above. Expense/Advance requests for the purchase of supplies or equipment must be approved by the Supply Technician prior to payment. Commercial expenses must be approved by signature of an AOSM or above prior to payment. The Draft Approval Officer may approve commercial expenses under \$50.00. Indicate the name of the FBIHQ procurement officer and telephonic authorization number (T- number), if appropriate. All advances and expenses must be approved by the Draft Approval Officer, who will complete the following parts of this form:

APPROVAL OFFICER:

- 15 - Vendor Number and Vendor Group Number.
- 16 - Classify the expense using Catalog Number (CAT) and Item Number.
- 17 - Obligation number if an advance is issued.
- 18 - Your cost center.
- 19 - Squad/RA code, if applicable.
- 20 - Follow-up date for advance liquidation.

DRAFT CASHIER:

- 21 - Document Number assigned to this transaction.
- 22 - Check if this transaction is confidential (CONF) or commercial (COMM).
- 23 - Draft Number.
- 24 - Date issued.
- 25 - Cashier initials.
- 26 - Enter advance settlement information when receipts are presented and the matching expense transaction is entered. If a supplemental draft is issued, complete blocks 27 to 30.
- 27 - Document Number issued to this transaction.
- 28 - Draft Number.
- 29 - Date issued.
- 30 - Cashier initials.

1. Classification

☐ (AC) Criminal Case
☐ (AD) Criminal OCDETF Case
☐ (AF) FCI Case
☐ (BC) Informant/UCW
☐ (BD) Informant/UCW Providing Drug info

☐ (CF) Asset
☐ (DC) Group II UCO
☐ (DD) OCDETF Group II
☐ (E) Group I
☐ (F) FCI UCO

☐ (GA) SOG
☐ (GB) OPS
☐ (GC) Air Operation
☐ (H) SSG
☐ (J) FCI Lookout

Draft Request

2. Date

11/23/07

3. Request for: ☐ Advance ☒ Expense

4. Social Security No:

5. Payee Name

6. File No:

31 EMM 108062

b3 -2

b6 -2

b7C -2

16. Cat	Item No	7. Description	8. Amount
01		Report Search & Copy Fee	
02			
03			
04			
05			
06			
07			

9. Total \$

10. Justification:

with ongoing federal investigation

b3 -2

Asset/Informant File No.

Symbol No.

Payment/Code Name

Period Covered to

One Time Non-symbol Source Payment:

True Name:

DOB:

SSAN:

Date of Waiver:

11. Payment for reimbursable expense - forfeiture or drug related? ☐ Yes ☒ No

12. Requested by:

13. Telephone No:

b6 -1

b7C -1

14.

Date

Supervisor Initials:

SAC (ASAC) / AO / SAS Approval:

Supply Technician Approval:

Draft Approval Officer:

Procurement Authorization:

No.

15. Vendor No.

Group No.

17. Obligation No.

b3 -2

b6 -5

18. Cost Center

19. Squad/RA:

20. Follow-up Date:

b7C -5

21. Document No.

23. Draft No:

24. Date:

25. Cashier:

26. Settlement of Advance: Prior month Advance Balance: \$

This Advance: \$

Less: Receipts: \$

Funds Returned and/or Cash on Hand: \$

Amount to be Reimbursed: \$

27. Document No.

28. Draft No:

29. Date:

Shaded areas for draft office use only

Classification:

Classified By:

03956-351

U.S. Department of Justice
Washington, D.C. 20530

Request for Financial Information (Authorization,
Purchase Order, Receiving Report)

THIS FORM MUST BE FILLED OUT AND RETURNED FOR PAYMENT

This form shall only be used when requesting financial records of individuals and partnerships of five or fewer individuals.

1 Purchase Order Number:	2 Date Order Prepared:	3 Case Number: <u>FGJ-</u>
--------------------------	------------------------	----------------------------

b3 -2

Section A - Authorization and Purchase Order

4 Name and Address of Financial Institution: Please include PVN# on payment:

5 D	6 Return Date:
-----	----------------

7 Remarks:

8 Telephone Number:	10 Date of request: <u>08/2/06</u>
---------------------	------------------------------------

b6 -2, -6
b7C -2, -6

Section B - Financial Institution Invoice

No Payment Shall Be Made Unless Expenses Are Itemized Below Or On Your Form To Be Attached.

11 Service/Financial Records Provided:	Quantity	Unit Price		Amount
		Cost	Per	
I hereby certify that the services provided below were not performed relative to any corporation, joint ventures, etc., and pertain only to accounts (checking, savings, share, loan, or credit card) of individual(s) or partnership(s) of five or fewer partners.				
THE TAX IDENTIFICATION NUMBER FOR THE FINANCIAL INSTITUTION MUST BE INCLUDED HERE BEFORE PAYMENT CAN BE MADE. TAX IDENTIFICATION NUMBER: <u> </u>				

b3 -2
b6 -5
b7C -5

SEARCH & PROCESSING
REPRODUCTION COST
MAIL COST

12 Institution Official:	13 Date Signed: <u>08/29/06</u>	Total Amount Claimed By Financial Institution
Section C - Receiving Report		16 Disallowance (See Attached)
14 I certify that the articles and services listed were received:	15 Date Received:	17 Net to Financial Institution

18 Right to Financial Privacy Act - Public Law 95-630
(12 U.S.C. 3401-3422) Request Pursuant To: (Check One Only)

- | SECTION | |
|--------------------------|---|
| <input type="checkbox"/> | 3404 Customer Authorization |
| <input type="checkbox"/> | 3405 Administrative Subpoena or Summons |
| <input type="checkbox"/> | 3406 Search Warrant |
| <input type="checkbox"/> | 3407 Judicial Subpoena |
| <input type="checkbox"/> | 3408 Formal Written Request |
| <input type="checkbox"/> | 3413 Grand Jury Subpoena |
| <input type="checkbox"/> | 3414 Special Procedures |

OBJECT CLASS
2540
2541
2542
2543
2544
2545
2546

19 Signature of Approving Official:

20 Accounting Classification Code

FY	FC	1	2	3	4	5	PROJ

21 Schedule and Voucher Number:

DC#

22 Remarks:

03956-355

FORM OBD-211

Classification

☐ (AC) Criminal Case
☐ (AD) Criminal OCDETF Case
☐ (AF) FCI Case
☐ (BC) Informant/CW
☐ (BD) Informant/CW Providing Drug Info.

☐ (CF) Asset
☐ (DC) Group II UCO
☐ (DD) OCDETF Group II
☐ (E) Group I
☐ (F) FCI UCO

☐ (GA) SOG
☐ (GB) OPS
☐ (GC) Air Operation
☐ (H) SSG
☐ (J) FCI Lookout

Draft Request

2. Date

3. Request for: () Advance (☒) Expense

4. Social Security No:

5. Payee Name

6. File No:

b3 -2

16. Cat	Item No	7. Description	8. Amount
01			
02			
03			
04			
05			
06			
07			

9. Total \$

10. Justification:

Asset/Informant File No.

Symbol No.

Payment/Code Name

Period Covered to

One Time Non-symbol Source Payment:

True Name:

DOB:

SSAN:

Date of Waiver: / /

11. Payment for reimbursable expense - forfeiture or drug related? ☐ Yes ☒ No

12. Requested by:

13. Telephone No:

14.

Approval

Date

Supervisor Initials: _____
 SAC / ASAC / AO / SAS Approval: _____
 Supply Technician Approval: _____
 Draft Approval Officer: _____
 Procurement Authorization: _____

No.

15. Vendor No.

Group No.

17. Obligation No.

18. Cost Center:

19. Squad/RA:

20. Follow-up Date:

21. Document No.

22. CONF ☐ COMM ☐

23. Draft No:

24. Date:

25. Cashier:

26. Settlement of Advance: Prior month Advance Balance: \$

This Advance: \$

Less: Receipts: \$

Funds Returned and/ or Cash on Hand: \$

Amount to be Reimbursed: \$

03956-358

b3 -2

b6 -6

b7C -6

27. Document No.

28. Draft No:

29. Date:

Shaded areas for draft office use only

Classification:

Classified By:

Declassify on:

Blue Copy - Administrative/Case File

31C-MY-108062-69

1. Classification 31E

☒ (AC) Criminal Case
☐ (AD) Criminal OCDETF Case
☐ (AF) FCI Case
☐ (BC) Informant/CW
☐ (BD) Informant/CW Providing Drug info.

☐ (CF) Asset
☐ (DC) Group II UCO
☐ (DD) OCDETF Group II
☐ (E) Group I
☐ (F) FCI UCO

☐ (GA) SOG
☐ (GB) OPS
☐ (GC) Air Operation
☐ (H) SSG
☐ (J) FCI Lookout

Draft Request

2. Date 01/23/073. Request for: () Advance (☒) Expense

4. Social Security No: [REDACTED]

5. Payee Name: [REDACTED]

6. File No: 31E-mm-108062

16.	Cat	Item No	7. Description	8. Amount
01				
02				
03				
04				
05				
06				
07				

9. Total \$ [REDACTED]

10. Justification:

assist in case investigation

Asset/Informant File No. _____

Symbol No. _____

Payment/Code Name _____

Period Covered _____ to _____

One Time Non-symbol Source Payment:

True Name: _____

DOB: ____/____/____

SSAN: _____

Date of Waiver: ____/____/____

11. Payment for reimbursable expense - forfeiture or drug related? ____ Yes ☒ No

12. Requested by: [REDACTED]

13. Telephone No: [REDACTED]

14.

Date

Supervisor Initials: [REDACTED]
 SAC ASAC AO / SAS Approval: [REDACTED]
 Supply Technician Approval: [REDACTED]
 Draft Approval Officer: [REDACTED]
 Procurement Authorization: [REDACTED]

1/26/07
1/30/07
1/30/07

15. Vendor No. [REDACTED]

Group No. [REDACTED]

17. Obligation No. [REDACTED]

18. Cost Center: [REDACTED]

19. Squad/RA: R-220. Follow-up Date: 03/01/07

21. Document No. [REDACTED]

22. CONF ☒ COMM

23. Draft No. [REDACTED]

24. Date: 1-31-07

25. Cashier [REDACTED]

26. Settlement of Advance: Prior month Advance Balance: \$ [REDACTED]

This Advance: \$ [REDACTED]

Less: Receipts: \$ [REDACTED]

Funds Returned and/ or Cash on Hand: \$ 0

Amount to be Reimbursed: \$ [REDACTED]

27. Document No. [REDACTED]

28. Draft No. [REDACTED]

29. Date: 2/21/07

Shaded areas for draft office use only

Classification: _____

Classified By: _____

Declassify on: _____

03956-360

b3 -2
 b6 -2
 b7C -2

b3 -3

b6 -1
 b7C -1

b3 -2
 b6 -5
 b7C -5

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

Total Deleted Page(s) = 456

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[illegible]

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